NOTICE OF REGULAR MEETING OF
REATA SOUTH METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Reata South Metropolitan District, in Douglas County, Colorado will be held at the clubhouse located at 8000 Preservation Trail, Parker, Colorado, on Tuesday, June 4, 2019, at 4:00 p.m.

Agenda

1. Disclosure of any potential conflicts of interest.
2. Acknowledgement of proper meeting notice posting.
3. Approval of minutes of the March 5, 2019 meeting.
4. Financial Report.
5. Approval of 2018 audited financial statements.
6. Review and approve 2018 Annual Report.
7. Manager’s Report (Darren Brooks).
8. Update on Yacovetta Commercial Development.
9. Update on Arendale Increased Density Purchase and Sale Agreement.
10. Update on Reata Ranch.
11. Update on Betts Lake Maintenance Plan.
12. Update on Access Management Implementation – Dwelling Live.
13. Any other matter which may come before the Board.

This meeting is open to the public.

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| REATA SOUTH METROPOLITAN DISTRICT |
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| By: | /s/ Charlene Sloan |
|  | President |